### Community Hospital Task Force – November 2007 – January 2008

### Proposed meeting schedule and goals

### Meeting #1 – Monday, Nov. 19th, 5:00 – 6:30 p.m.

Department of Administration, Conference Room A, 1 Capitol Hill, Providence

#### Goals:

- Review charge and process for next phase of Community Hospital Task Force
- Set common expectations for short-term and long-term objectives
- Review findings from first CHTF report

# Meeting #2 – Tuesday, November $27^{th}$ , 5:00 - 7:00 p.m.

Change in location: Quality Partners of RI, 235 Promenade St. – 5<sup>th</sup> floor, Providence

#### Goals:

- Review Medicare's payment methodology and understand its principles.
- Recommend principles that should guide hospital inpatient payment methodology.

## Meeting #3 – Wednesday, December 12th, 5:00 – 7:00 p.m.

Department of Labor and Training, Building #73, 1st Floor, Pastore Complex, Cranston

#### Goals:

- Present different options for case-based inpatient payment methodology based on DRG (Diagnosis-Related Group).
- Review Medicaid hospital inpatient methodology in other states.

# Meeting #4 – Wednesday, December 19<sup>th</sup>, 5:00 – 7:00 p.m.

Department of Labor and Training, Building #73, 1st Floor, Pastore Complex, Cranston

#### Goals:

- Produce an analysis of options for Medicaid to implement a DRG-based inpatient payment methodology that follows recommended principles.
- Select one or more options to recommend.

## Meeting #5 – Monday, January 7<sup>th</sup>, 5:00 – 7:00 p.m.

Department of Administration, Conference Room A, 1 Capitol Hill, Providence

### Goals:

- Review the steps necessary to transition Medicaid to selected DRG-based payment method and implications of the transition for state and hospitals.
- Summarize and ratify key findings and recommendations.